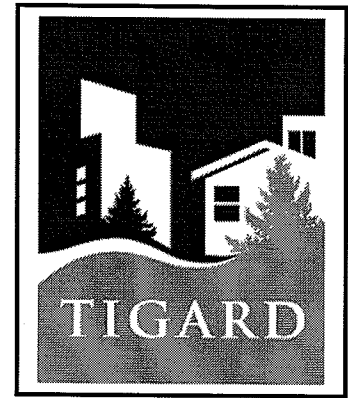




TIGARD CITY COUNCIL AND LOCAL
CONTRACT REVIEW BOARD
MEETING

JULY 18, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
(Times are estimated.)

6:30 PM

- STUDY SESSION
 - > Discuss Proposed Senior Center Remodel and Additions
 - ◆ Staff Report: Public Works Department
 - > Discuss Reinstating Funds to Remodel and Relocate the Public Works Department to the Water Building
 - ◆ Staff Report: Public Works Department
 - > Discuss Revisions to the Tigard Municipal Code Incorporating a Right-of-Way Usage Fee
 - ◆ Staff Report: Community Development Department
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard Area Chamber of Commerce Representative: President Ralph Hughes
 - Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Workers' Compensation Volunteer Coverage Through City County Insurance Services
 - 4.2 Amend Insurance Agent of Record Contract extending from Three to a Five-Year Contract
 - 4.3 Local Contract Review Board:
 - a. Reject Bids for the Construction of Hall Boulevard/Wall Street Intersection – Phase II and Library Parking Lot Expansion
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. INITIATE PLANNED DEVELOPMENT REVISIONS REVIEWED BY THE PLANNING COMMISSION
 - a. Staff Report: Community Development Department
 - b. Council Discussion
 - c. Council Direction: Should staff prepare a draft ordinance for public hearings?
6. COMPREHENSIVE PLAN UPDATE: CITIZEN ISSUES AND VALUES SUMMARY
 - a. Staff Report: Community Development Department
7. STATUS REPORT: TUALATIN RIVER BIKE/PEDESTRIAN BRIDGE PROJECT
 - a. Staff Introduction: Community Development Department
 - b. Report from Paul Hennon, City of Tualatin
 - c. Council Discussion
8. COUNCIL LIAISON REPORTS
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT (Local Contract Review Board Meeting will follow the City Council meeting.)

LOCAL CONTRACT REVIEW BOARD MEETING
(IMMEDIATELY FOLLOWING ADJOURNMENT OF THE
JULY 18, 2006, CITY COUNCIL MEETING)

- 1.1 CALL TO ORDER: LOCAL CONTRACT REVIEW BOARD (LCRB)
- 1.2 ROLL CALL

- 2. CONSIDER AWARDED CONTRACT FOR DESIGN SERVICES FOR PHASE 3
(BURNHAM STREET IMPROVEMENTS) OF THE TIGARD DOWNTOWN
COMPREHENSIVE STREETScape PROJECT
 - a. Staff Report: Community Development Department
 - b. LCRB Discussion
 - c. LCRB Consideration: Motion to approve the contract award to OTAK, Inc., in the amount of \$463,525 and authorize an additional amount of \$46,353 to be reserved for contingencies and applied as needed as the design of Burnham Street progresses towards completion and into the construction phase. The total amount for Phase 3 is \$509,878.

- 3. ADJOURNMENT

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